United States Court of Appeals for the Second Circuit



APPELLANT'S APPENDIX

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APPELLANT'S APPENDIX

JESSE BERMAN Attorney for Appellant 351 Broadway New York, New York 10013 [212] 431-4600



PAGINATION AS IN ORIGINAL COPY

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INDICTMENT

(72 Cr. 494)

3:TRM: bj # 705226

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-against-

THOMAS MARTIN AUSTIN,

Defendant.

Crim. No. (Title 50 U.S.C. App.,

THE GRAND JURY CHARGES:

COUNT I

On or about and between the 13th day of August 1970, and the date of filing of this indictment, within the Eastern District of New York, the defendant, THOMAS MARTIN AUSTIN, a person registered pursuant to the Military Selective Act of 1987, as amended, the Proclamations of the President of the United States, and the Regulations issued and promulgated pursuant to said Act, knowingly failed and naglected to perform a duty required of him under and in the execution of said Act and Regulations, by knowingly refusing and failing to submit to induction into the Armed Forces of the United States, after notice had been given to the defendant by Local Board No. 64, exercising jurisdiction in that behalf, requiring the defendant to report for induction on the 13th day of August 1970. (Title to U.S.C. App., 8462(a).)

COUNT II

On or about and between the 16th day of October 1969, and the date of filing of this indictment, within the Eastern District of New York, the defendant, THOMAS MARTIN AUSTIN, Enlawfully and knowingly did fail, neglect and refuse to perform a duty required of him under and in execution of the Hilitary Sclective Service Act of 1967 (Title 50 U.S.C App., 451 et seq) and the

Rules, Regulations and Directives made pursuant thereto, in that he being a registrant to whom an order to report for an Armed Forces physical examination had been mailed by his Local Board No. 49, unlawfully and knowingly did fail, neglect and refuse to report for his Armed Forces physical examination on the 16th day of October 1969. (Title 50 U.S.C App., 8462(a); 32 CFR 1628.16.

COUNT III

On or about and between the 26th day of July 1969, and the date of filing of this indictment, within the Eastern District of New York, the defendant, THOMAS MARTIN AUSTIN, unlawfully and knowingly did fail, neglect and refuse to perform a duty required of him under and in execution of the Military Selective Service Act of 1967 (Title 50 U.S.C. App., 451 et seq) and the Rules, Regulations and Directives made pursuant thereto, in that he being a registrant was required to keep his local board advised at all times of the address where mail could reach him, unlawfully and knowingly did fail, neglect and refuse to keep his local board advised of same. (Title 50 U.S.C. App., 8462(a); 32 CFR 1641.3 and 1641.7.

A TRUE BILL

FOREMAN

ROBERT A. MORSE United States Attorney Eastern District of New York

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DOCKET SHEET

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15-72 Befo	re Mishler, Ch J re Zavatt, J - Ca rant Ordered.	- Indictment file	not present - Bench	
23-72 Bene	ch Warrant Issued			
-10-74 Bg	AL- dafe	and to annear on	9-20-74 @ 10:00 am.	
13/74 Lat	ter of 9/13/74 f	lled reed from Ch	ambers to J. Weinstein	s Lusky
er	that the above Or	der is staved pe	nding the hearing Louis Clekk of the Court to	inform the
		nd of thethurt.	CLURA OL CITO OCCUPATION	
par	ties.		1 - 1 0 11 76 - 1	documente
9-18-74 Lett	er to chabers fr	om Michael E. Tig	ar dated 9-11-74 and 4	- documents
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72 CR 494

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20/74	Sefore WXINSTIN Case, called - Don no present -Cox 's mor on to set
	aside the cours order of the to the cours sould that he has nower to
•	appoint course, whether the entire therein an extra partie of the trailing by Mr. and
1	Instruction by so, in telephone
20/14	The transfer of the first time of the state
	govt's median color of the desired to order of the 1977 's denied.
	By WEINSTEIN, J Revised Memorandum and Order dated 9-30-74 filed, etc.
1 2 1	in CR 43456
(29/74	Memorandum of amicus curine filed re:motion to dismiss for denial of speedy
4:	trial (filed in CR43456)
1-1-74	Additional grounds for dismissal filed by deft.
1-1-74	Before WEINSTEIN J - case called for dismissal - deft not present -
	motion argued - decision reserved (see CR 43436)
7/74	Memorandum of Amicus Curico de lassa salada Vin assa de of hov. 1, 1974 .
4.45	file! (filed in Canada)
2-74	Inquiries to the atty for the Govt filed.
11-74	Amicus' suggestion of possible basis for dismissal filed.
-11-74	Affidavit of THOMAS R. MAHER filed.
11-74	Memorandum of the U.S. filed.
-15-74	Reply Memorandum of delts on motion to dismiss filed.
-15-74	Copy of letter filed dated 11-14-74 from Chief Asst. U.S. Atty. Korman
	to Prof. Lutsky re inquiries.
	Unsigned order of 11/18/74 submitted by Prof. Lusky and letter of 11/20/74
Manufacture de la constant de la con	from A.U.S.A. Korman to Judge Weinstein (re:order) filed
	By WEINSTEIN, J Order filed that the U.S. should make available
DESCRIPTION OF THE PROPERTY OF	within 5 days the selective service file, etc.
11-26	74 BY WEINSTEIN J - Opinion filed denying defts motion to dismiss
98 18 7 14 S	ordering Selective Service files turned over to defense counsel.
	-74 Govts stay granted of above order for 14 days.
11-27-	4 Letter filed from defense counsel of Nov. 22, 1974 received from
	Chambers (re Martinez case 72 CR 810)
11-27-	74 Stenographers transcript filed dated 11-1-74.
11-27-	74 By WEINSTEIN J - Order filed in view of expressed intention by the
·	US to seek review of this Court's prior orders by mandamus
	application is held in abeyance. Parties notified (page 3 of letter for)
27/74	Letterfrom Michael Tigar dated 11/25/74 and accompanying letter from
- ten	Hon . James L. Oakes filed
4/74	Letter from A.U.S.A. Korman to chambers dated 10/16/74 filed

DATE	PROCEEDINGS
12/6/74	Letter dated 12/3/74 filed from M. Tigar to Judge Weinstein with
	accompanying affidavit of Carmin R. Putrino
4-16-7	75 Letter filed dated 4-15-75 faceived from Chambers/gg Prof.Lusky, counsel for the deft.
8/4/75	Before BRANWELL, J Case called - Deft brought into court on bench warrant
	court read indictment to deft- court enters a plea of not guilty-bail
	fixed at \$2,000.00 P.R. Bond
3/4/75	Bench warrant retd and filed- executed
3/5/75	Petition for Rehearing of Order Denying Certiorari filed
16/75	75 M 1324 is inserted in CR file.
8-22-75	By WEINSTEIN J - Order filed that a pre trial conference shall
7.3.19	be held on 9=19-75 at 9:30 am in court room #10. Defendant shall
Sharp a	attend the conference.
8/25/75	Letter from A.U.S.A. Maher to chambers dated 8/20/75 filed.
7/19/75	Refore WEINSIEIN. J Case called Deft T. Austin and counsel present
4. 1033.	Application by Mr. Lusky to be relieved of masignement is granted-
FOIDER .	John Berman is assigned as co-counsel-Oct. 10, 1975 for pre-trial
Maria	conference and to set a trial date
9-24-7	as co-counsel for the deft, to serve as chief trial counsel and to receive all notices, etc. and further Ordered that the case is
is . 1.	set down for pre trial conference at 9:30 am on Oct. 10, 1975 and
r di	the deft is ordered to appear personally at that time and place.
350	(attys notified as directed by Judge Weinstein (see bottom of
13.00	letter of 9-22-75)
10/1/75	By WEINSTEI N.J Order appointing counsel filed
0/10/75	Before WEINSTEIN, J Case called- Deft and counsel present- pretrial
20,73	conference held and conduded-trial set for 10/23/75 at 10:00 A.M.
10/16/75	Copy of letter to A.U.S.A. Maher from Jesse Berman dated 10/4/75 filed 5 Before WEINSTEIN J - case called - deft & atty Jesse Berman present 0 Gevts Trial Memo marked as Court Ex.#1 - Waiver of Jury trial signed-
	after deft was advised of his rights by the court - Indictment deemed
de suppression	amended by consent - Legal Aid by M. Seltzer assigned as counsel
14111	for Mary Austin - Govt & deft rest - defts motion to dismiss counts
-14	1 and 2 is granted - So Ordered - Court renders a verdict of guilty as to count 3 - Findings of Fact and conclusions of law read into
	the record - trial concluded - sentence adid without date - bail
111	coatined.
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DATE	PROCEEDINGS
10-23-	75 Waiver of Jury Trial filed.
1/7/75	The second of th
111115	the standard and darr blaceu ou propactor part
	solute) of the Y.C.A. under conditions stated orally on count 3-
	to file a notice of appeal in forma pauperis
11/7/75	Judgment and Order of Probation filed- certified copies to Probation
11/7/7	
1/7/75	Notice of appeal without fee filed Docket entriés and duplicate of notice of appeal mailed to court of appear
11/10/7	When for compensation of counsel filed
11-12-7	5 Order received from the Court of Appeals that the Record on appeal
11-12-1	be docketed on or before Nov. 25, 1975.
11 16-	Affidents of Thomas M. Maher filed
11-14-	75 Letter dated Oct. 2, 1975 filed from Louis Lusky, Esq.
12 14	75 Letter dated April 15, 1975 filed from Louis Lusky, Esq.
11-14-	75 Govts Trial Memorandum filed.
11-14-	75 Notice of Appeal filed (without fee)
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OPINION OF THE COURT

(from colloquy)

Trial Transcript, pp. 55-59, 64-70

With regard to Count Three, I have two or three arguments to make. I'm bad at guessing which of these two is the stronger and with the Court's permission I would like to make both before the Court rules.

The same delinquency report I just showed to the Court, in the large grid under "Identification of Delinquent," which is Item 1, there are three entries on the right-hand portion of that if I can just point, which I can take to read "Not available due to vandalism at Local Board."

It's the same language in each entry.

Apparently, from this file we can easily infer
there was vandalism at Local Board 64 sometime prior
to December 8th, 1970 which is the date of this
Delinquency Report, Delinquent Registrant Report.

I think it's called SS Form 301. Normally, the file that comes to us at trial is the file and I have no objection to what is in the file.

I don't think that anything in this file is not authentic or there's not a legal theory for this file coming in, but as to whether the Court, as trier of the fact, again, in this case can find beyond

a reasonable doubt that he failed to advise them of an address when mail reached him under 1641.3. I don't think the trier of fact can find that beyond a reasonable doubt.

They may well have established through

Mrs.Austin, the address they had for him, that is

her home, was no longer a good address, but he might

well have advised the Board through several different

means which I will go through as to what his other

address is, what the current address or current

mailing address was.

Merely proving as they may well have done
in this case that the address at 115-46 144th Street
was not a good address, doesn't prove guilt beyond
a reasonable doubt if there is that possibility,
a reasonable possibility, your Honor,

coming right out of the file, that he either sent them a letter or telegram or made a phone call or came in in person and informed them, from now onthat's not the place to reach me, reach me someplace else.

There's a cover sheet which I'm sure Mr. Maher will argue. The cover sheet is what they call the front of the file, actually; the actual outside of the folder

is called the cover sheet and a nomenclature.

There's a grid on the cover sheet for change of addresses. There's no changed address entered on the grid. I suppose if we had a witness here testify that their normal procedure is to put the change of address down there as quickly as possible or once every week, but we don't have that testimony here in this case.

In any event, if the mail reached the Board that day, the day Mr. Austin might possibly, reasonably have sent them a notice, of the new address, and was vandalized before it was deposited in his file, then it wouldnot have opportunity to be entered on the change of address.

I'm not coming in and saying to this Court
it's possible the Board was vandalized and therefore
all this argument flows.

what gives us the reasonable doubt in the address.

There is a form that's used for reports of information. Mr. Maher knows the number. When someone calls or someone comes in person, to have the documentation in the file, the Board is under duty to write the oral or visit information and put it on that form.

The same thing there, they might go in a hopper and not be filed until the next morning.

We don't know when the vandalism occurred. I've gone through this file over and over again.

I've been unable to ascertain when the vandalism occurred. It seems to me that the vandalism might have been in the nature of moving things around so the Board couldn't find some of its files for a while and I have a reason for that in the file.

one of the things the Board was unable to ascertain according to Delinquency Report, was the date of Mr. Austin's registration. That date appears right on the cover sheet. It would appear when they prepared the Delinquency Report on December 8th, 1970, they couldn't find and did not have in their possession the very cover sheet, the same cover sheet which would have the date of his registration is the place where they are supposed to enter the new change of address so this is not something speculative.

Again, the burden of proof is, of course, not on us and from the very file we have this problem about the possibility that he advised them of a change of address and that that was never put in his file and duly recorded because of the vandalism.

THE COURT: Let me dispose of it. I don't think anything of it, with all due respect.

The testimony of the mother and the file indicates this young man was living with the mother up until the time he left high school in either 1969 or 1970 and I am not going to assume the records were so confused that he did not include a change of residence if it were actually brought to the attention of the Board.

The fact that the Board continued to send these letters to the same place indicates that it had its own records showing it as his then address.

MR. BERMAN: I'm not sure I made my argument clear. He may have sent in something and it may have been destroyed or misplaced.

THE COURT: You did make your argument clear. He may have sent in something and it may have been destroyed or misplaced.

MR. BERMAN: If destroyed, they would never get it.

THE COURT: I don't think there's sufficient evidence of that to warrant that inference.

I'm not going to draw it.

MR. BERMAN: Very well.

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MR. BERMAN: My last ground and I would hope this is my strongest, is that the intent that is required here in not providing the Board with the address where mail can reach you and that there must be proof of intent, it must be attempt to try to

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make it hard for the Local Board to reach you.

Before you react to this too quickly --

THE COURT: Do you have any cases?

MR. BERMAN: I would like to hand the Court United STates v. Neilson, in the Ninth Circuit, 1973.

I'm sorry, I don't have the official citation.

I'm willing to share -- the relevant portion is the second page beginning, I guess, with paragraph that starts: "The Ninth Circuit ..."

They appear on the copy I'm giving Mr. Maher.

I would like to point to the part of the testimony
that I think relates to this directly.

"If someone leaves home because of having not paid rent, evicted and for a period of time Selective Service is unable to find them, and their sole motive in leaving home was they were booted out, I think the Court would agree they didn't, intentionally didn't try to interfere with Selective Service trying to get mail to them."

Here, Mrs. Austin testified, certainly emotionally but quite believably, he left home with a misunderstanding with his mother.

I think it's quite obvious that that's what . happened here. I think the small number of times

that he spoke to his mother, as she explained,
there was a difference of opinion, it was her home.
He was not of an age that he could have his own home,
perhaps; his mother lived there with his other
brothers and sisters.

It wasn't a question of either he'll move or that I will move. If there's a misunderstanding, he has to move out.

Under the Neilson case, under any sense of, in my opinion, establishing criminal responsibility, that this is akin to mistake or inadvertence or perhaps even neglect on his part.

Again, he at that time was either a high school student in his last year or maybe a year past that.

Up to that point the record shows he registered with the Board. He arranged to have the school send a certification to the Board that he was in school at the time.

He did everything he had to do, everything the Board asked him to do until he had this terrible misunderstanding with his mother, from the testimony, and left home for that reason.

without dwelling on the emotional issue of this too much, I think it's obvious that's what was primary in his mind in not staying at home, only

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coming by from time to time.

In the meanwhile, we have the testimony that his mother sent back some mail and perhaps threw. out some mail, but I don't think it can be said, again as prior fact, I don't think the Court can find beyond a reasonable doubt that his intent was to interfere with the administration of the Selective Service system as to him, as opposed to his intent being something totally different, getting away from the problem of his mother and again, neglect or mistake or stupidity, if you want to call it that or naivete are not the type of things that give rise to criminal intent that should result in a criminal conviction in this case.

THE COURT: I don't agree with you. I think that's what the law probably should be, but I don't think it is the law.

The defendant had a duty to keep the Selective Service Board advised of a place where mail would reach him. He knowingly failed to fulfill that duty.

MR. BERMAN: I neglected to mention something, if the Court will indulge me for a minute?

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I didn't point out again the stipulation which is that the Government has no evidence that he ever used a phony name, phony identification, phony

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papers or did anything that would demonstrate the intent to avoid connection with Selective Service.

I forgot to mention the stipulation. I would ask the Court to consider that as well.

might result from mistake, accident or some other innocent reason if, for example, he mailed a notice to the Board of a change of address but failed to put sufficient postage on it and under present regulations the post office never forwarded the mail.

That would be an attempt, failure due to neglect or innocent mistake or he might have told somebody else to do it and that person might have said that they did it or he might have thought that the mail at his home would be forwarded to him but he might have had some enemy or some person who destroyed the mail rather than forward it or to protect him or in order to harm him.

Each one of those cases he would have thought that he had fulfilled his duty but he would not have fulfilled his duty because of neglect or innocence. That's not the nature of the obligation here. The obligation is affirmatively to give notice to the Board and he failed to do that.

It doesn't make any difference what his motive

is, which is what you're addressing yourself to.

MR. BERMAN: Not specifically -- not specifically his motive but whether he had intent to get out of touch with Selective Service.

That's the point I'm making.

THE COURT: He must have an intent to get in touch with Selective Service. There is an affirmative duty on him. I don't read this case as going as far as you suggest.

There's nothing in the record to suggest that this defendant had any thought whatsoever of Selective Service and I agree with you and I so find. His failure did not result so far as the record shows from any deliberate intent on his part to disrupt Selective Service or to keep Selective Service from being in touch with him, but he failed to give notice.

He knew he had the obligation to give notice and his failure did not result from any inadvertence.

MR. MAHER: I wonder if may mention at this point, your Honor, that back in 1970, there was the drawing of the lottery which was well publicized, the first lottery.

The defendant received a lottery number in

1970. What I'm trying to indicate his duties of

Selective Service were very well in everybody's mind

not only because of problems in Southeast Asia, but all the other happenings in the area.

THE COURT: I find the duty was brought home to him, clear, given a card which told him what the duty was and all the papers indicated he was aware of that duty.

MR. BERMAN: On that point of the lottery, I don't think there's any proof that he ever received notice of a lottery number.

MR. MAHER: Published in the papers.

THE COURT: I find beyond a reasonable doubt that the defendant was made aware of the fact that he had a duty to keep Selective Service Board advised of the place where he would receive mail.

He may ultimately have forgotten about that duty but I don't think that has any impact here.

Do you want to submit written findings or will my findings suffice?

MR. BERMAN: For my purposes they would suffice.

THE COURT: The Government --

MR. MAHER: Suffice for our purpose, your Honor.

THE COURT: I find the defendant guilty on Count Three.

STIPULATION

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

........

UNITED STATES OF AMERICA, :

-against- : <u>STIPULATION</u>

THOMAS MARTIN AUSTIN, : 72 Cr. 494

Defendant. :

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IT IS HEREBY STIPULATED AND AGREED, by and between the parties hereto, that if the F.B.I. agent in charge of this case were called, he would testify that the government has no evidence that the defendant has ever used any name other than THOMAS MARTIN AUSTIN, or that he has used any false Social Security number or any other false identifying documents.

Dated: Brooklyn, New York October 23, 1975

JESSE BERMAN

Attorney for Defendant

DAVID G. TRAGER United States Attorney

By:

THOMAS R. MAHER

Assistant U.S. Attorney

DEFENDANT'S
EXHIBIT

A 7 NO: 72 (RV9)

DELINQUENCY REPORT

SELECTIVE SERVICE, SYSTEM DELINQUENT RECISTRANT REPORT

COMMING Service System

LOCALLI BOARD NO. 8644

163-03 Jamaica Avenue

SSS Form 301 (Revised 4-15-69) (Previous printings are obsolete)



DEC 8 1970 . (Date)

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roma Br	OTEN	6' 1"	10	,	IN/A WES			
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Prior military service:					Place of registration:			
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phone, in person)		(Date)		(Has, has not)	been contacted by
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to the delinqu	ent	13 (Is, is not)	returned by	the post office	
nclude addition bouts of the de	nal efforts to l linquent.)	locate delinque	ent or names of in	ndividuals who	may know where-
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	ent has (Hes, has n who will always a Place, Jana ephone, in person) ent's last known (Address) a person) I to the delinque bouts of the de at time of	who will always know the delinquent.) who will always know the delinquent. Include additional efforts to bouts of the delinquent.	ent has been located on August (Hes. has not) who will always know the delinquent's address (Place, Jaraica, New York (Address) on August 27, 1970 ent's last known place of employment or bust (Address) ent's last known place of employment or bust (Address) on Sept. 26, 1970 on person) I to the delinquent (Bate) Include additional efforts to locate delinque bouts of the delinquent.) on Notice has not been returned by at time of Registration - 115-16	ent has been located on August 13, 1970 (Has, has not) who will always know the delinquent's address is Hrs. Fmi Place, Janaica, Men York (Address) on August 27, 1970 with the following ent's last known place of employment or business is Hrs. Imply (Address) (Address) (Address) (Address) (Address) On Sept. 26, 1970 with the following refused additional efforts to locate delinquent or names of in bouts of the delinquent.) on Notice has not been returned by Post Office at time of Registration - 115-16 144th Street,	ent has been located on August 13, 1970 at 115-46 (Has, has not) been located on August 13, 1970 at 115-46 (Who will always know the delinquent's address is Hrs. Fmily Chapman (Name) (Name) (Name) (Address) (Has, has not) (Address) (Oate) ent's last known place of employment or business is Hr. Irviry Jones (Name) (Address) (Cate) (Address) (Telephone number) His employer has not (Has, has not) (Address) (Date) (Address) (Has, has not) (Address) (Date) (Address) (Has, has not) (Address) (Cate) (Date) (Is, is not) returned by the post office include additional efforts to locate delinquent or names of individuals who bouts of the delinquent.)

6. FUTURE INFORMATION:

You will be advised promptly by letter of any change in this delinquent's status and of any additional facts which may come to the attention of this board concerning his whereabouts or which may aid you in apprehending and prosecuting him.

(Member, Executive Secretary or Clerk of Local Board)

This form shall be used to report to the United States Attorney those delinquents who fail to report for induction or who fail or refuse to submit to induction. Other delinquences, if reported to the United States Attorney, shall be reported by letter.

This form shall be made out in quadruplicate. The original and two copies are forwarded to the State Director of Selective Service, who shall transmit the original and one copy to the United States Attorney for the judicial district in which the local board is located and retain one copy. One copy of the form shall be filed in the Cover Sheet (SSS Form 101) of the delinquent.

E=2

AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK COUNTY OF NEW YORK

JESSE BERMAN, being duly sworn, deposes and says:

That on the 24 day of December , 1975 , I served the Appellant's Appendix within

upon David Trager, U.S. Attorney (E.D.N.Y) , attorney for appellee in this action, at

225 Cadman Plaza East, Brooklyn, New York 11201 the address designated by said attorney for that purpose, by depositing a true copy of same, enclosed in a postpaid properly addressed wrapper, in an official depository under the exclusive care and custody of the United States Postal Service within the , State of New York.

JESSE BERMAN

Sworn to before me this day of secenter, 1975

NO. 31: 4520522

Qualified, in New York County

Term Expires March 30, 19